

**Beresford City Council**

March 18, 2020

Special Meeting

The Beresford City Council met in a special meeting session in the City Council Chambers at 5:00p.m.

**Members present:** Mayor Nathan Anderson presiding, Troy Boone, Steve Cain, Gerald Dahlin, Troy Doeden, Art Schott, and Teresa Sveeggen.

**Members Absent:** None

**Also Present:** Elaine Johnson, Finance Officer, Jerry Zeimetz, City Administrator, and Tom Frieberg, City Attorney.

**Adopt Agenda:** A motion was made by Dahlin and seconded by Sveeggen to adopt the agenda. All present Council Members voted aye; motion carried.

**Executive Session - Personnel:** Doeden made the motion, second by Boone to go into executive session for personnel at 5:01 p.m. All present Council Members voted aye; motion carried.

5:47 p.m. Mayor Anderson declared council out of executive session. No action taken.

**New Business:**

**Authorize Advertising for F/T Police Officer:** Police Officer Loren Miller submitted a letter of resignation effective April 9<sup>th</sup>, 2020. Police Chief Michael Schurch is requesting to advertise for a F/T police officer. Dahlin made the motion, seconded by Schott to approve advertising for a full-time police officer. All present Council Members voted aye; motion carried.

**Discussion & Information Items**

**Hours at Bridges Clubhouse and Beresford Municipal Liquor Store:** Due to the COVID-19 Coronavirus pandemic, Council implemented a change in operations for the Bridges Clubhouse & Liquor Store.

The Bridges Clubhouse Bar & Grill will be closed effective 3/18/20 until 03/31/20 and possibly longer. Pending weather conditions, the golf course & clubhouse will open if the temperature is above 42 degrees and the course condition is playable. Patrons will be asked to call or schedule online a tee time. If the course were to open, there will be new rules to abide by to help prevent the spread of the virus.

The Municipal Liquor store will close the inside bar (on-sale) effective 03/18/20 until 03/31/20 and possibly longer. The drive-up window will remain open with altered hours of operation. The walk-in, off-sale door will be closed to the public. The drive-up window will be open Tuesday – Thursday 3pm – 8pm, Friday & Saturday 1pm – 8pm and closed Sunday & Monday.

The decision to close or make drastic changes is in the best interest of our community to help slow down the spread of the virus.

**Adjournment:** A motion to adjourn was made at 6:02 p.m. by Doeden and seconded by Boone. All present Council Members voted aye; motion carried.

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Elaine Johnson, Finance Officer